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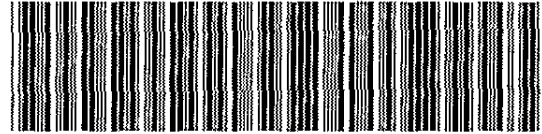
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: A+M GOLF SERVICES, INC.

DOCUMENT NUMBER: P07000068112

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KIM CHARLES HORNBACH ESQ

(Name of Contact Person)

(Firm/ Company)

5455 JAEGER RD, STE B

(Address)

NAPLES, FL 34109-5805

(City/ State and Zip Code)

For further information concerning this matter, please call:

KIM CHARLES HORNBACH

(Name of Contact Person)

8/23/07

at ( 239 )

592-9828

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A+M GOLF SERVICES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

**AMENDMENT ADOPTED:**

The following article is added to the Corporation's Articles of Incorporation:

**ARTICLE VII  
BOARD OF DIRECTORS**

The names and addresses of the Corporation's Directors are:

KAREN LUSSIER  
6103 Manchester Place  
Naples, Florida 34110

MARK METZGER  
8212 Ibis Cove Circle  
Naples, Florida 34119

ALLAN G. BALDING  
17041 Golfside Circle #1001  
Fort Myers, Florida 33908

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The shareholders readopted and confirmed in their entirety all of the remaining provisions of the Corporation's initial Articles of Incorporation.

The date of each amendment adoption is August 21, 2007, effective the same date.

**Adoption of Amendment**

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

  
KAREN LUSSIER  
Incorporator and Director